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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
07 AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,)
10 v.)
11 Defendant.)
12)
13)

) Case No. CR07-0187-MJP

) DETENTION ORDER

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13 Offenses charged:

14 Counts 1 - 10: Mail Fraud in violation of 18 U.S.C. § 1341.

15 Counts 11 - 15: Wire Fraud in violation of 18 U.S.C. § 1343.

16 Counts 16 - 17: Fraud in Connection with Electronic Mail in violation of 18 U.S.C.
17 §§ 1037(a)(2) and (b)(1)(A).

18 Counts 18 - 22: Aggravated Identity Theft in violation of 18 U.S.C. § 1028A(a)(1).

19 Counts 23 - 25: Money Laundering in violation of 18 U.S.C. § 1956(a)(1)(A)(i).

20 Date of Detention Hearing: June 13, 2007.

21 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
22 based upon the factual findings and statement of reasons for detention hereafter set forth,
23 finds the following:

24 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

25 (1) Defendant has dual United States-Sweden citizenship. In the past, the
26 defendant has boasted that the legal process will not affect him, stating that "I'm a Non-US

01 citizen."

02 (2) Defendant has family in Sweden.

03 (3) Although Defendant has lived in the Seattle area for approximately three
04 years, he has no real or determinable ties to the Western District of Washington. He has no
05 employment other than his personally-owned internet company, and it appears that he can
06 operate that business in any geographic area.

07 (4) The grand jury has found that there is a probable cause to believe that the
08 defendant has engaged in aggravated identify theft and sophisticated crimes involving use of
09 a computer and electronic mail. It is apparent that defendant is quite experienced and adept
10 in the use of computers. The creation of new identities and travel documents would be
11 relatively simple task for the defendant.

12 (5) The defendant has demonstrated an unwillingness or inability to comply with
13 Court orders. In *Braver v. Newport Internet Marketing Corp., et al*, CV 5:05-210T (W.D.
14 Okla. 2005), a permanent injunction was entered against the defendant enjoining him from:
15 (1) initiating the transmission of a commercial electronic mail message, to any computer
16 involved in interstate commerce or communication, or a transactional or relationship
17 message, that contains, or is accompanied by, header information that is materially false or
18 misleading; and (2) relaying or retransmitting a commercial electronic mail message that is
19 unlawful under 15 U.S.C. §7704(a) from a protected computer or network accessed without
20 authorization. Defendant was fully aware of the ordered injunction, yet engaged in the
21 activities that are the subject of the pending criminal indictment. This is significant evidence
22 demonstrating that he is unlikely to comply with conditions of pretrial supervision.

23 (6) The process server in the *Braver* litigation attempted to obtain service not less
24 than 15 times. The court ultimately allowed process by mail. The defendant subsequently
25 appeared in the litigation. However, even with knowledge of the injunction, he continued the
26 activities that are the subject of the pending indictment.

01 (7) Defendant has not been candid about his financial assets. It appears that he
02 has been involved in establishing off-shore accounts, placing funds in others names, and in
03 setting up electronic accounts for later access.

04 (8) Evidence has been proffered that defendant has attempted to threaten those
05 who have filed complaints against him. Because a party to a lawsuit is able to aggressively
06 defend himself, the Court makes no specific findings regarding witness intimidation.
07 Nevertheless, the crimes for which defendant has been indicted can easily be repeated from
08 abroad, and these crimes have no geographical boundaries. Retribution that the defendant
09 has previously shown against those who have complained can just as easily be handled
10 through the internet from abroad.

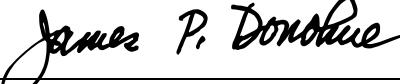
11 (9) There appear to be no conditions or combination of conditions other than
12 detention that will reasonably address the risk of flight and danger to other persons or to this
13 community.

14 IT IS THEREFORE ORDERED:

- 15 (1) Defendant shall be detained pending trial and committed to the custody of the
16 Attorney General for confinement in a correction facility separate, to the
17 extent practicable, from persons awaiting or serving sentences or being held in
18 custody pending appeal;
- 19 (2) Defendant shall be afforded reasonable opportunity for private consultation
20 with counsel;
- 21 (3) On order of a court of the United States or on request of an attorney for the
22 government, the person in charge of the corrections facility in which
23 defendant is confined shall deliver the defendant to a United States Marshal
24 for the purpose of an appearance in connection with a court proceeding; and
- 25 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
26 counsel for the defendant, to the United States Marshal, and to the United

01 States Pretrial Services Officer.

02 DATED this 13th day of June, 2007.

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05 JAMES P. DONOHUE
06 United States Magistrate Judge
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